2008 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT -FILED **DOCUMENT # P02000025692** Aug 08, 2008 08:00 AM Secretary of State 1. Entity Name CORBITT'S, INC. Principal Place of Business Mailing Address 950 PRIM AVENUE, #111 950 PRIM AVENUE, #111 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 No Chg-P CR2E034 (11/05) 07272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0424673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORBITT, JAMES W DO NOT WRITE **5383 MIXON STREET** GRACEVILLE, FL 32440 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORBITT, JAMES W NAME STREET ADDRESS 5383 MIXON STREET CITY-ST-ZIP GRACEVILLE, FL 32440 TITLE VD CORBITT, JAMES W NAME STREET ADDRESS 1144 HWY 171 GRACEVILLE, FL 32440 CITY-ST-ZIP TITLE CORBITT, GAIL NAME STREET ADDRESS 5383 MIXON STREET DO NOT WRITE CITY-ST-ZIP GRACEVILLE, FL 32440 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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